- WHEREAS, pursuant to Resolution No. 2938, adopted by the City Council on April 22, 2003, as and
- WHEREAS, NEZ"); and
- Agreement for all purposes (the "Property"), from the Trinity Park NEZ;

Floperty solely pursuant to the NEZ Foncy.	
AND IT IS SO RESOLVED.	APPROVED OUT / COUNCIL
Adopted and effective this day of / 2004.	
	APPROVED JÜN 29 2006
ATTEST:	CITY COUNCIL definitions
By: Lylvia Blover	Rating City Secretary of Un City of Fort Worth, Toxes
Sylvia Glover, Acting City Secretary	·
M&C: 6-14409	en de la companya de La companya de la co

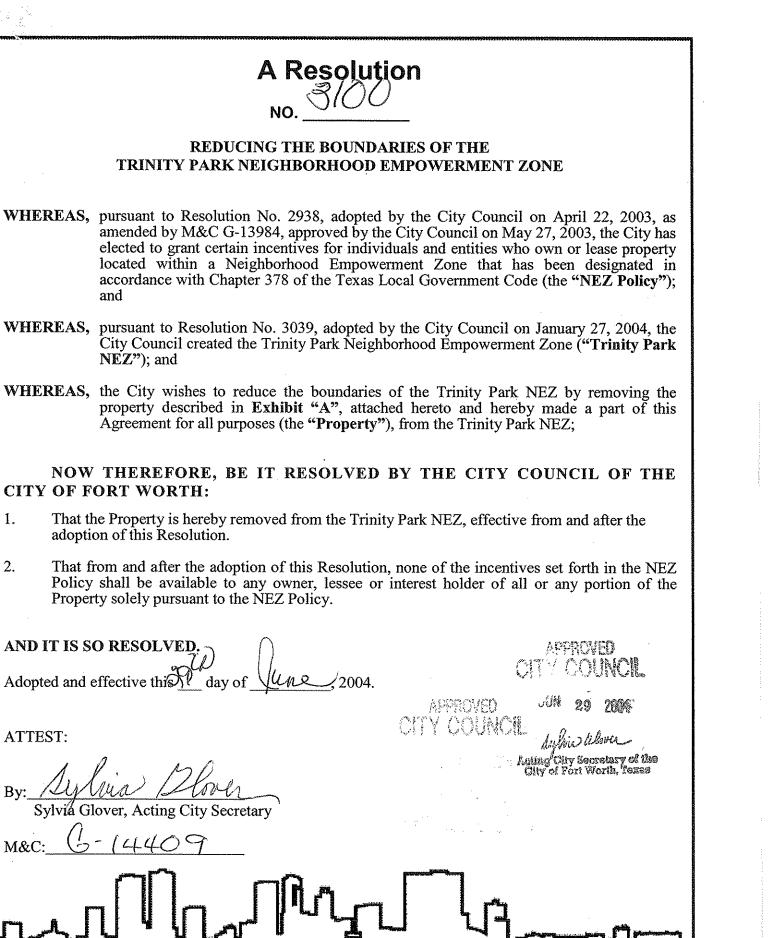


EXHIBIT "A"

LEGAL DESCRIPTION OF THE PROPERTY BEING REMOVED FROM THE TRINITY PARK NEZ

BEING all that certain lot, tract or parcel of land situated in the City of fort Worth, Tarrant County, Texas, and being all of Lot 1 in Block 1 of Montgomery Ward & Company Addition, an addition to the City of fort Worth, Texas, according to the plat thereof recorded in Volume 388-138 at Page 5 of the Plat Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows;

BEGINNING at an "x" found in concrete in the East right of way line of Carroll Street (64 foot right of way) for the Northwest corner of said Lot 1 in Block 1 of Montgomery Ward & Company Addition;

THENCE South 89° 55' 00" East (Bearing Basis is the plat of Montgomery Ward & Company Addition recorded in Volume 388-138 at Page 5 of the Plat Records of Tarrant County, Texas) along the North line of said Lot 1 in Block 1 of Montgomery Ward & Company Addition, and being common to South line of the Weisenberger Addition, an addition to the City of Fort Worth, Texas, according to the plat thereof recorded in Volume 388-A at Page 120 of the plat Records of Tarrant County, Texas, for a distance of 1419.00 feet to a 1/2" iron rod found for the Northeast corner of said Lot 1 in Block 1 of the Montgomery Ward & Company Addition, said point also being in the West right of way line of the St. Louis – San Francisco – Texas Railroad (125 foot right of way);

THENCE South 22° 07' 45" West along the common line of said Lot 1 in Block 1 of the Montgomery Ward & Company Addition and the St. Louis – San Francisco – Texas Railroad for a distance of 2134.15 feet to a p.k. nail found for the Southeast corner of said Lot 1 in Block 1 of the Montgomery Ward & Company Addition, said point also being in the North right of way line of West Seventh Street (100 foot right of way);

THENCE North 89° 59' 58" West along the common line of Lot 1 in Block 1 of the Montgomery Ward & Company Addition and West Seventh Street for a distance of 615.07 feet to a 1/2" iron rod found for the Southwest corner of Lot 1 in Block 1 of the Montgomery Ward & Company Addition, said point also being in the East right of way line of Carroll Street (64 foot right of way);

THENCE North along the common line of said Lot 1 in Block 1 of the Montgomery Ward & Company Addition and the East right of way line of Carroll Street for a distance of 1979.00 feet to the POINT OF BEGINNING and CONTAINING 46.1911 ACRES OF LAND, more or less.

